RESOLUTION NO. 2009-139

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
THE NON-COMPETITIVE PURCHASE OF MUSCO SPORTS LIGHTING
COMPONENTS TO MUSCO LIGHTING, OF OSKALOOSA, IOWA, FOR
THE GRAPE BOWL SPORTS LIGHTING UPGRADE AND
APPROPRIATE PROJECT FUNDING

WHEREAS, new energy efficient lights for the Grape Bowl were included in the recently awarded Energy Efficiency Block Grant; and

WHEREAS, the new Musco sports lighting components offered through Musco Lighting will replace the existing Musco components, which are out dated and no longer considered energy efficient; and

WHEREAS, the scope of work will include the removal of 92 fixtures and installing 58 new fixtures, wiring harnesses, hardware, Control Link Monitoring System, and other miscellaneous items; and

WHEREAS, Lodi Municipal Code Section 3.20.070 allows the dispensing of bids when City Council determines it is the best method of purchase; and

WHEREAS, staff recommends the non-competitive purchase of the Musco sports lighting components and installation; and

WHEREAS, Electric Utility has acquired funding for 50% of this project through a federal stimulus grant; and

WHEREAS, the remaining 50% is being funded through Park Impact Fee funds already approved in the Grape Bowl renovation project; and

WHEREAS, this project is estimated to reduce energy use by 50% over the life of the future.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the non-competitive purchase of Musco sports lighting components to Musco Lighting, of Oskaloosa, Iowa, for the Grape Bowl sports lighting upgrade and further approves appropriating project funding in an amount not to exceed \$200,000.

Dated:

October 21, 2009

I hereby certify that Resolution No. 2009-139 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 21, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, Mounce, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

RANDIERO